

DATE: AUGUST 30, 2006
DIGITAL RECORDING: 11:21 - 11:27

- INITIAL APPEARANCE
- DETENTION HEARING
- REMOVAL HEARING (Rule 5)
- ARRAIGNMENT
- ARRAIGNMENT on SUPERSEDING INDICTMENT
- PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY

DEPUTY CLERK: WANDA STINSON

CASE NO. 1:06-CR-170-WHA-DRB

DEFT. NAME: LINDA S. CANTELLI

USA: A. CLARK MORRIS

ATTY: TODD HUGES

USPTSO/USPO:

Type Counsel: () Retained; () Panel CJA; () Waived; () CDO;Defendant does does NOT need an interpreter; NAME:

- Kars. Date of Arrest _____ or Rule 5 Arrest
- Kia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator
- Finaff. Financial Affidavit executed to be obtained by PTS; ORAL Motion for Appt. Of Counsel.
- koapptd. **ORAL ORDER** appointing Federal Defender - **Notice to be filed.**
- 20appt. Panel Attorney Appointed; to be appointed - prepare voucher
- Deft. Advises he will retain counsel. Has retained _____
- Government's **ORAL** (kgoralm.) Motion for Detention Hrg. To be followed by written motion;
- Government's **WRITTEN** Motion for Detention Hrg. filed.
- DETENTION HRG** held; Set for _____; **Prelim. Hrg** Set for _____
- kotempdtm. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
- kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
- kocondrls. Release order entered. Deft. advised of conditions of release.
- kbnd. **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)
 BOND EXECUTED (R.5 charges) - deft to report to originating district as ordered
- Loc.(LC) Bond NOT executed. Deft to remain in Marshal's custody
- ko. Deft. **ORDERED REMOVED** to originating district
- krmvhrg. Identity/Removal Hearing set for _____; **WAIVER** of Rule 5 & 5.1 Hearings
- kwvprl. Waiver of Preliminary hearing;
- Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.
- Karr. **ARRAIGNMENT SET FOR:** _____ **HELD**. Plea of **NOT GUILTY** entered.
 Trial Term 1/8/07; **PRETRIAL CONFERENCE DATE:** _____
- DISCOVERY DISCLOSURES DATE:** _____
- Krmknn. NOTICE to retained Criminal Defense Attorney handed to Counsel
- Kwvspt Waiver of Speedy Trial Act Rights Executed.